

Beatriz Mancia
Lettie Jaramillo
Antonia Lupercio
Olga Ureña
Ernie Vela

Chairperson
Vice-Chairperson
Commissioner
Commissioner
Commissioner



COMMERCE CITY HALL
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AGENDA REGULAR MEETING OF THE LIBRARY COMMISSION

MONDAY, NOVEMBER 28, 2016 – 6:00 P.M.

CALL TO ORDER

Chairperson Mancia

FLAG SALUTE

Commissioner Ureña

INVOCATION

Commissioner Vela

ROLL CALL

Administrative Assistant Garcia

PUBLIC COMMENT

The public is given this opportunity to address the Library Commission on any matter within its responsibility. Discussion or deliberation will not be entered into at this time in accordance with the Brown Act.

SCHEDULED MATTERS

1. APPROVAL OF MINUTES

Submitted for approval are the minutes of the regular meetings of October 24, 2016.

2. LIBRARY MISSION STATEMENT

The Commission will receive a report and discuss the Library's Mission Statement.

3. GOAL SETTING FOR 2017

The Commission will begin discussion regarding their 2017 goals.

4. CANCELLATION OF DECEMBER MEETING

The Commission will take action on cancelling their December meeting due to the holidays.

5. REPORT FROM LIBRARY ADMINISTRATION

6. REPORTS FROM LIBRARY COMMISSIONERS

ADJOURNMENT

Agenda and written materials are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular Library Commission meeting) in the **City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California, and at the Information Desk of the Rosewood Neighborhood Library, 5655 Jillson Street, Commerce, California.**